

ASS FONCIERE DONNEMARIE-ESSEY LES EAUX

ACTIVE

France · 295203798

SUMMARY

ASS FONCIERE DONNEMARIE-ESSEY LES EAUX is an active Public administrative body registered in France, incorporated in 1985 (about 41 years ago).

IDENTITY

Jurisdiction	France
Registration no.	295203798
KYBE ID	FR-295203798
Legal form	7323
Incorporated	1985-01-31
Status	active
Registered address	PL CHARLES DE GAULLE, 52800 NOGENT

RISK ASSESSMENT

6/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 34 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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